

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) -7:30 P.M.
Wednesday, October 30, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Presentation of Capital Reserve Study – Matthew Grobert, R.S.-The Falcon Group
7. Minutes of the September 18, 2019 meeting
8. President's Report
9. Director's Report
10. Treasurer's Report – Kippy Piedici
11. Committee Reports
 - Friends Liaison – Doug Roberts
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Adoption of Resolution of Personnel Appointment of Geralyn Begraft, Library Director
 - Adoption of Resolution to acknowledge the hiring of Rashmi Ramachandran, part-time Library Assistant – Children's Services
 - Adoption of Resolution to acknowledge the hiring of Natasha Mikulich, part-time Librarian – Reference Services
 - Adoption of Resolution to acknowledge the hiring of Anne O'Gorman, full-time Librarian – Children's Services
 - Strategic Plan – Kippy Piedici
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
12. Old Business
13. New Business
 - Motion to revise Motion 19-50 (passed on 9/18/19) from an early closing on December 20, 2019 to a 1 hour delayed opening that day due to a change in the plans for an employee holiday celebration hosted by the Township Human Resources Department.

**Next meeting is Wednesday, November 20, 2019
7:30 P.M. Conference Room
Please advise if you cannot attend.**